



Chesterfield County **Board Bits**

Board of Supervisors
Edward B. Barber
R. M. "Dickie" King, Jr.
Renny Bush Humphrey
Kelly E. Miller
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on October 26, 2005

4:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- International Benjamin Franklin Fire Service Awards of Valor were presented from Motorola to Lieutenant Steven V. Traylor, Firefighter William J. Jeffords, Jr. and Firefighter Michael C. Harrell for their heroic actions in rescuing 20 people who were trapped on the second floor of a flooded apartment building that was beginning to crumble during Tropical Storm Gaston.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing Reverend Donna Mott for her service to the Chesterfield Disability Services Board and the county.

WORK SESSION

A work session was held on Community Development Authorities and proposed county criteria for considering Community Development Authority applications.

Approved Public hearing date of November 22, 2005 at 7:00 p.m. for the Board to consider adoption of an ordinance indicating the county's willingness to consider petitions to create Community Development Authorities.

NEW BUSINESS

Approved Designation of tax revenue, unspent appropriations and other revenue for use in FY2007 for capital items; and public hearing date of November 9, 2005 at 7:00 p.m. to consider the appropriation of funds for various uses.

APPOINTMENTS

Approved Appointment of Ms. Linda L. VanAken to serve on the Disability Services Board.

CONSENT ITEMS

Approved Conveyance of easement to Columbia Gas of Virginia, Incorporated for the new Cosby Road High School.

Approved Conveyance of easement to Virginia Electric and Power Company for underground cable across county property for the widening of Bailey Bridge Road.

Approved Acceptance and appropriation of a grant awarded by the United States Department of Justice, Office of Community Oriented Policing Services for the 2005 Secure Our Schools Grant.

Approved Award of contract for comprehensive medical physicals for Fire and Police personnel to Commonwealth Occupational Safety and Health Associates (COSHA).

Approved Public hearing date of November 9, 2005 for the Board to consider an amendment of the lease of real property at Ettrick Park for operation of food concessions by the Ettrick Youth Sports Association.

Adopted 2006 Legislative Program.

Approved Request to quitclaim a portion of a 16-foot water easement across the property of Greenleaf Properties, Incorporated.

Approved Request to quitclaim a portion of a 50-foot ingress/egress easement across the property of Southbend Landing, LLC.

Approved Request for permission from David J. and Caroline D. Lajoie for a proposed fence to encroach within various easements across Lot 26, Hartley Village at Charter Colony.

Approved Acceptance of a parcel of land for proposed Charter Park Drive from BB Hunt LLC.

- Approved** Transfer of District Improvement Funds from the Bermuda, Dale and Matoaca District Improvement Funds to the Parks and Recreation Department to purchase concrete block to construct an equipment storage and press box building at Carver Middle School.
- Approved** Transfer of District Improvement Funds from the Midlothian District Improvement Fund to the Police Department to defray the costs of traffic control for the Midlothian Village Day Festival.
- Approved** Transfer of District Improvement Funds from the Dale District Improvement Fund to the Chesterfield County School Board to purchase football jerseys, helmets and shoulder pads for the Meadowbrook High School football program.
- Approved** Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the Fire and Emergency Medical Services Department to fund the department's participation in the Firefighter Combat Challenge National Competition.

CONSENT ITEM ADDED BY UNANIMOUS CONSENT

- Approved** Amendment to parcel listing for the Board of Supervisors initiated rezoning of the 288 Corridor to delete properties included in the agenda item of May 25, 2005 and the subsequent item of August 24, 2005.

REPORTS

- Accepted** Report on Developer Water and Sewer Contracts; Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and a Report on Roads Accepted into the state Secondary System.

7:00 P.M. SESSION

Reverend Rodney Brown, Associate Pastor, New Direction Ministries gave the invocation.

Robert Clay, Major, United States Army Reserves (Retired) led the Pledge of Allegiance.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing the Dale Ruritan Club upon the occasion of its 50th anniversary.

REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS

05SN0206
Deferred until
November 22,
2005 In Bermuda Magisterial District, request of Dr. Taylor Lyne and Dr. Georgeanna M. Lyne for rezoning from Agricultural (A) and Corporate Office (O-2) to Community Business (C-3) with Conditional Use to allow outside runs on 7.3 acres located on the north line of Iron Bridge Road, also fronting approximately 500 feet on the west line of Chalkley Road and the west line of Chalkley Road and located at the northwest quadrant of the intersection of these roads. Tax IDs 778-653-8082 and 779-653-1379 (Sheet 26).

05SN0249
Approved with
conditions and
proffered
conditions In Midlothian Magisterial District, request of ASC Land Corporation for rezoning and from Agricultural (A) to Residential (R-15) with Conditional Use to permit recreational facilities on 30.0 acres located on the north line of Robious Road, west of Kings Farm Drive. Tax ID 726-727-8858 (Sheet 1).

05SN0312
Approved with
proffered
conditions In Midlothian Magisterial District, request of Sunrise Development, Inc. for Conditional Use and Conditional Use Planned Development to permit an assisted living facility and exceptions to Ordinance requirements located on 5.0 acres in the northeast quadrant of the intersection of Robious and Cranbeck Roads, and known as 2145 Cranbeck Road. Tax ID 742-714-6040 (Sheet 2).

05SN0315
Approved with
one condition In Clover Hill Magisterial District, request of Watercross Development, Inc. for amendment to Conditional Use Planned Development (Case 86S117) to permit a veterinarian hospital on 7.8 acres located in the southwest quadrant of the intersection of Old Hundred Road and Charter Colony Parkway. Tax ID 727-691-6781 (Sheet 9).

05SN0320
Approved with
proffered
conditions In Midlothian Magisterial District, request of Gray Land and Development Co., LLC for rezoning from Agricultural (A) to Residential (R-25) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 108 acres located west of the terminus of Latham Boulevard and North Otterdale Road, also the east line of Route 288. Tax ID 715-715-Part of 9587 (Sheet 1).

05SN0325
Approved with
conditions and
proffered
conditions

In Matoaca Magisterial District, request of New Hope Lutheran Church for Conditional Use to permit a private school and child care center in an Agricultural (A) District on 11.8 acres located on the south line of Hull Street Road, east of Cosby Road. Tax IDs 718-670-5193 and 6470; and 718-671-5003 (Sheet 15).

06SN0123
Approved with
one proffered
condition

In Bermuda Magisterial District, request of Target Corporation for Conditional Use Planned Development to permit an exception to the number of required parking spaces on 9.1 acres located in the northeast quadrant of Jefferson Davis Highway and Weir Road and better known as 2530 Weir Road. Tax IDs 799-653-3811 and 6712 (Sheet 26).

06TW0171
Approved

In Matoaca Magisterial District, request of Benjamin Benton, Hidden Valley Corporation for an exception to Section 19-232 of the Chesapeake Bay Preservation Act Requirements of the Zoning Ordinance to permit the encroachment of the construction of a single-family dwelling into the Resource Protection Area (RPA) on property located off the east line of Chipstead Court at 4001 Chipstead Court. Tax ID 793-649-3471 (Sheet 34).

The meeting adjourned at 7:54 p.m. until November 9, 2005 at 4:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.